

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073938

FILED
Apr 27, 2004
Secretary of State

Entity Name: FRONT LINE CAPITAL LEASING, INC.

Current Principal Place of Business:

4892 INDIAN OAK DRIVE
MULBERRY, FL 33860 US

New Principal Place of Business:

2302 ARROWHEAD BLVD
LAKELAND, FL 33813 US

Current Mailing Address:

4892 INDIAN OAK DRIVE
MULBERRY, FL 33860 US

New Mailing Address:

2302 ARROWHEAD BLVD.
LAKELAND, FL 33813 US

FEI Number: 59-3532047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, W. THOMAS
4892 INDIAN OAK DRIVE
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

HEENAN, CHARLES T PRES.
2302 ARROWHEAD BLVD.
LAKELAND, FL 33813 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHARLES T. HEENAN

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOOTH, W. THOMAS
Address: 4892 INDIAN OAK DR
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEENAN, CHARLES T PRES
Address: 2302 ARROWHEAD BLVD.
City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES T. HEENAN

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date